

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Newport News Division

UNITED STATES OF AMERICA)
)
 v.) CRIMINAL NO. 4:02CR-_____
)
NEIL DENNIS)

CRIMINAL INFORMATION

THE UNITED STATES ATTORNEY CHARGES THAT:

From on or about September 28, 1999, through and including March 16, 2002, in the Eastern District of Virginia, NEIL DENNIS did unlawfully and knowingly combine, conspire, confederate and agree with divers others, known and unknown to the grand jury, to commit the following offense against the United States, to wit: To unlawfully and knowingly make a false statement and representation with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of persons licensed under the provisions of Chapter 44 of Title 18, United States Code, in violation of Title 18, United States Code, Section 924(a)(1)(A).

PAUL J. MCNULTY
UNITED STATES ATTORNEY

By _____
Janet S. Reincke
Assistant United States Attorney
Virginia Bar No. 33677
8000 World Trade Center
101 W. Main St.
Norfolk, VA 23510
757/441-6331